



PERSONAL AND BUSINESS HISTORY STATEMENT

Company Name:

Identifying Information

Individual Name:

Date of Birth (MM/DD/YYYY):

State of Birth:

Country/Province of Birth:

Social Security Number:

Business Phone:

Home or Cell Phone:

Personal Email Address:

Residential Address

Number & Street	City	State/Province	Country	Postal Code
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Employment History - List 10 years of your employment history

From	To	Employer	Location	Position Held
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What experience have you had in the type of business your company is applying for?

Other Business

Are you currently engaged in any other business as a proprietor, partner, officer, director, employee, trustee, agent, or otherwise?

Yes☐

No☐

NOTE: If "Yes", briefly describe.

Disclosure Questions

(a) Have you ever filed a personal bankruptcy petition or been the subject of an involuntary bankruptcy petition?

Yes☐

No☐

(b) Have you ever been the subject of receivership proceedings?

Yes☐

No☐

(c) Have you ever made an assignment for the benefit of creditors?

Yes☐

No☐

(d) Have you ever been refused any license by the Department of Banking or any other governmental body?

Yes☐

No☐

(e) After such license was granted, was same ever suspended or revoked?

Yes☐

No☐

(f) Has application for any license ever been withdrawn?

Yes☐

No☐

(g) Is there any litigation pending against you or any firm or company of which you are now a partner, officer, director or manager?

Yes☐

No☐

(h) Were you ever a partner, officer, director or manager of any firm or company which has filed a bankruptcy petition or been the subject of an involuntary bankruptcy petition or for which a receiver has been appointed either during the time or within one year after you were so connected therewith?

Yes☐

No☐

(i) Have you ever been charged in any suit with any fraudulent or illegal acts in any transaction of any kind or character?

Yes☐

No☐

(j) Have you ever been involved in any civil litigation of any character arising out of the consumer credit business?

Yes☐

No☐

(k) Have you ever defaulted in the payment of money collected from others?

Yes☐

No☐

(l) Have you ever been convicted of any crime (not including motor vehicle traffic misdemeanors)?

Yes☐

No☐

NOTE: If the answer to any of the above questions is "YES", provide complete details of all events or proceedings in an attachment.

Signature of Applicant

(Signature)

(Name and Title - Print)

STATE OF

COUNTY OF

On this

day of

, 20

, personally appeared

(Name and Title)

to me known, and known by me to be the signer of the foregoing instrument, who being first duly sworn upon oath, deposes and says he/she has read, and knows the contents thereof, and that the alleged facts herein contained are true to his/her knowledge.

(Notary Public)

(Commissioner of the Superior Court)

(My Commission Expires)

NOTE: This application must be signed by a Control Person listed on the Main Office Application.